



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTMEBER 14, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Proclamation honoring the North Wall Little League 12U Softball District 11 Champions

Proclamation honoring the North Wall Little League 12U Baseball District 11 Champions

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

o 8/10/2022

Resolution No. 22-0901 - Approval of vouchers for date August 29, 2022, through September 14, 2022, in the amount of \$8,883,524.40

Resolution No. 22-0902 - Authorization to approve certain Township refund(s):

Construction

Resolution No. 22-0903 - Authorization to utilize the services of French & Parrello Associates for the preparation of a topographical survey of the Municipal Parking Lot at a price not to exceed \$5,700.00

Resolution No. 22-0904 - Authorization to appoint David Roberts as member of the Environmental Advisory Committee as well as a member of the Green Team

Resolution No. 22-0905 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
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Michael Grantham	Police/ Part-Time- EMT	\$25.00/ hour	9/15/2022
Connor Prindiville	Police/ Part-Time- EMT	\$25.00/ hour	9/15/2022
Matthew Kimak	Police/ Part-Time- SLEO II	\$20.00/ hour	9/15/2022

Resolution No. 22-0906 - Authorization for the Municipal Clerk to advertise for the furnishing and delivery of amusements, food vendors and games for the 2023 Wall Township Fair

Resolution No. 22-0907 - Authorization to renew a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for the Recreation Department at a premium cost of \$6,492.00 for the period September 22, 2022, through September 21, 2023

Resolution No. 22-0908 - Authorization to execute a contract with H2M Associates for preparation of design services, construction document services, bid specifications and assisting in the public bidding process for anew Municipal Utilities Supervisory Control and Data Acquisition System (SCADA) at a cost not to exceed \$71,900.00 and authorization for the Municipal Clerk to advertise for public bids

Resolution No. 22-0909 - Authorization to reject bids for janitorial services and authorizing substantial revisions of the specifications and the readvertisement and acceptance of proposals.

Resolution No. 22-0910 - Authorization to appoint an Acting Chief of Police

Resolution No. 22-0911 - Authorization to enter into a Developer's Agreement with Allaire Senior Apartments, LLC to construct age restricted rental buildings consisting of 27 apartments which shall be made affordable to low- and moderate-income households located on Block 240 Lot 54 -2538 Belmar Boulevard

Resolution No. 22-0912 – Authorization to enter into a shared services agreement with the Boroughs of Farmingdale, Freehold, and the Township of Freehold to retain the services of Surenian, Edwards & Nolan LLC in connection with litigation involving the Manasquan River Regional Sewer Authority

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Yea – Abstention on B		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea – Abstention on K		
Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan noted that the Monmouth County Library Committee is meeting next month.
- She reported that the Recreation Advisory Committee is meeting next week. She announced that the Township would be hosting a senior health and wellness fair on November 3, 2022.
- She announced that the Township is hosting the Second Annual Kids Mayor's Ball on October 21, 2022.
- Lastly, she announced that the Township is seeking nominations for the Young Citizen of the Year Award.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman welcomed our newest employees.
- He commended the proclamations that were on the agenda.

Administrator Bertrand:

- Administrator Bertrand reminded the Township Committee and the public of the second reading and public hearing of **ORDINANCE NO. 18-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES** scheduled for September 28, 2022

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell reported on the Planning Board, Info Age and Environmental Advisory Committee calendars.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization for the Municipal Clerk to advertise for public bids for an On-Call Water/ Sewer Contractor Annual Contract.
- He noted that the Township would be seeking authorization for the Municipal Clerk to advertise for public bids for 2021-2022 repaving of various roads.
- He noted that the Township would be Introducing an Ordinance: **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, "LAND USE AND DEVELOPMENT REGULATIONS" TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES.**
- Administrator Bertrand reminded the Township Committee and the public of the second reading and public hearing of **ORDINANCE NO. 17-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS** scheduled for September 28, 2022.

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

- Deputy Mayor Becht noted that the Township would be appointing a Chief of Police and other positions at the next meeting of the Township Committee.

Mayor Orender: Public Works, Veteran Service's

Committee Chair's Reports:

Mayor Orender

- Mayor Orender noted that all items in respect to Public Works are ongoing.
- He noted that Veteran's coffee will be September 15, 2022, and October 13, 2022.
- He noted that over thirty vendors are participating in the Veteran discount program.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Elizabeth Cross 2043 New Bedford Road

- She asked for an update on Avalon Bay.
- She discussed an ongoing issue with Mr. Shelton in regard to Peddler's Village.
- She asked for an update on Paytas and Edgewood Properties.
- Ms. Cross discussed social media posts by Mr. Shelton and noted her concerns.
- She noted her concerns with the Board of Education and the Central School Trailers. She opined on a connection with Mr. Shelton and some of those concerns.

Ms. Cross shouted from the audience.

Leo Wagner 2625 Lantern Light Way

- Mr. Wagner asked to give a personal note to the Township Committee.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell	Motion - Yea
Committeeman Kingman	Second - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea
Yea	Nay
5	0
	Recuse
	0
	Absent
	0

Resolution No. 22-0912 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- Litigation
- Personnel

Roll Call Vote: 22-0912 Private Session

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea
Yea	Nay
5	0
	Recuse
	0
	Absent
	0

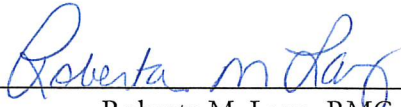
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Deputy Mayor Becht** and seconded by **Committeeman Kingman**

Meeting adjourned at 9:10 pm

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk